

**Village of Lena**  
**117 E. Main St., Lena, WI 54139**  
**Public Works Committee minutes**  
**September 21, 2020 4 p.m.**

Meeting was called to order by Chairperson Linda Hinds.

Roll call: Craig LeFebre, Steve Marquardt and Linda Hinds.

Also present: Craig Schuh-Ayres (arrived at 4:30 p.m.) and Charlene Meier.

Approval of the agenda: Motion was made by Marquardt/LeFebre to approve the agenda. Motion was voted and carried.

Perion of Public Comment: None.

Part Time Public Works Position Interviews- Closed session: Motion was made by Marquardt/LeFebre to convene to closed session per WI State Stats 19.85 (1) (c) for the purpose to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Roll call vote: Marquardt aye; LeFebre aye; Hinds aye. Motion was voted and carried at 4:01 p.m. Clerk was allowed to remain.

Open Session per WI State Stats 19.85: Motion was made by Marquardt/Hinds to reconvene to open session. Motion was voted and carried at 4:30 p.m. Motion was made by LeFebre/Marquardt to offer the part time public works position to Shane Behnke with a starting wage of \$12.25 and performance review at 30 and 60 days. Motion was voted and carried.

Sewer Plant Upgrades: Craig Schuh-Ayres updated the committee about the questions that the WI DNR had regarding the monies requested for updating a 40 year old sewer plant. Options were 1) Village could finance the project itself; 2) we can move forward and possibly lose principle forgiveness; 3) Update the ITA/Perf by October 30, 2020 to include comprehensive Facility Plan, phosphorus or anything else needed. Interim financing could be done. Scores will not change. We are currently 30% forgiveness. It could take up to 6 months to do all the preliminary work. Schuh stated that they would also need the help from Implied Technologies. Motion was made by Marquardt/LeFebre to revised the 2020 submitted of the ITA/Perf and contract with Ayres for the Comprehensive Facility Plan, phosphorus upgrade in preparation of July 2021 Waste Water Treatment Plant Permit expiration. Motion was voted and carried. Estimated cost for Ayres was at least \$10,000.

Miscellaneous/General Information: Nothing to report.

Adjournment: Motion was made by Marquardt/LeFebre to adjourn. Motion was voted and carried at 5:34 p.m.

Respectfully submitted,

Charlene J. Meier  
Clerk/Treasurer